#### **COMMISSION OFFICERS:**

Jean L. Rexford Chairperson

Adrienne Farrar Houël Vice Chairperson

Carrie Gallagher Secretary

Sandra Hassan Treasurer

**EXECUTIVE DIRECTOR:** Teresa C. Younger

## State of Connecticut

**GENERAL ASSEMBLY** 



## PERMANENT COMMISSION ON THE STATUS OF WOMEN

18-20 TRINITY STREET HARTFORD, CT 06106-1628 (860) 240-8300 FAX: (860) 240-8314 Email: pcsw@cga.ct.gov www.cga.ct.gov/PCSW

#### **COMMISSION MEMBERS:**

Barbara DeBaptiste Elizabeth Donohue Tanya Meck Cindy R. Slane Susan O. Storey Patricia E.M. Whitcombe Cecilia J. Woods

#### **LEGISLATIVE MEMBERS:**

Senator Andrew J. McDonald Senator John A. Kissel Representative Michael P. Lawlor Representative Arthur J. O'Neill

#### HONORARY MEMBERS:

Connie Dice Patricia Russo

### PCSW COMMISSION MEETING THURSDAY, MAY 3, 2007

2:30 P.M.

# PCSW, 18-20 TRINITY STREET, 2<sub>ND</sub> FLOOR LARGE CONFERENCE ROOM, HARTFORD, CT

#### \*\*ACTION ITEM

- I. Call to Order and Opening Remarks
- II. \*\*05-07-01 Approval of the Minutes of Thursday, April 5, 2007 Commission Meeting
- III. Guest Speaker: Judge Hodgson: DOC Quarterly Report\*\*05-07-02 Approval of Recommended Next Steps
- IV. Report of the Executive Director, Teresa Younger
- V. Report of the Treasurer, Cmsr. Sandra Hassan
- VI. Committee Reports
  - A. Nominating Committee, Cmsr. Tanya Meck \*\*05-07-03 Approval PCSW Slate of Officers
  - B. Legislative Committee Update
- VII. Old Business
  - A. Commissioner Appointments
  - B. Board Retreat Priorities-June 21, 2007 from noon to 4 PM; Lyceum
- VIII. New Business
  - A. Next meeting
- IX. Adjournment